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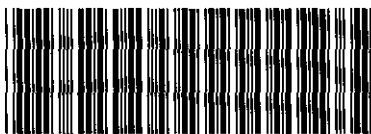
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5318829

The Registrar of Companies for England and Wales hereby certifies that  
V.Q. COMMUNICATIONS LTD.

having by special resolution changed its name, is now incorporated  
under the name of  
VQ COMMUNICATIONS LTD

Given at Companies House, Cardiff, the 13th December 2005



\*C05318829C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

010052/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 5318829

COMPANY NAME V-Q. COMMUNICATIONS LTD

At an Extraordinary General \* / Annual General\*/ General \* Meeting of the members of the above named company, duly convened and held at:

THE SYMS BUILDING, BUMPERS WAY.

CHIPPENHAM WILTSHIRE SN14 6LH.

on the 7<sup>th</sup> day of DECEMBER 2005

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME VQ COMMUNICATIONS LTD

Signature: *C. M. Grant*  
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.